

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

DAVID LEON AND D.T.L. ENTERPRISES, LLC,

Plaintiffs,

- against -

ECP-PF HOLDINGS GROUP, INC., ECP-PF: NY
OPERATIONS (EAST), LLC, ECP-PF: NY
OPERATIONS (WEST), LLC, ECP-PF: NY
OPERATIONS, INC., ECP-PF: ARIZONA, LLC, ECP-
PF: CANADA, LLC, ECP-PF: CT OPERATIONS, INC.,
ECP-PF: NM OPERATIONS, INC.

Defendants.

[Case No.] _____

**CERTIFICATE OF
INTERESTED PERSONS AND
CORPORATE DISCLOSURE
STATEMENT**

Pursuant to Federal Rules of Civil Procedure 7.1, Defendants ECP-PF Holdings Group, Inc.; ECP-PF: NY Operations (East), LLC; ECP-PF: NY Operations (West), LLC; ECP-PF: NY Operations, Inc.; ECP-PF: Arizona, LLC; ECP-PF: Canada, LLC; ECP-PF: CT Operations, Inc.; and ECP-PF: NM Operations, Inc. (collectively, the “ECP Entities”), by its attorneys, DLA Piper LLP (US), hereby certify the following:

The ECP Entities certify that they are nongovernmental corporations organized and existing under the laws of the State of Delaware, with their principal places of business in Orange, Connecticut, and submit the following statements of their corporate interests and affiliations:

- (1) ECP-PF Holdings Group, Inc. is a privately-held Delaware corporation and does not have any parent corporation;
- (2) ECP-PF: NY Operations (East), LLC is a privately-held Delaware corporation that is owned 100% by ECP-PF: NY Operations;

- (3) ECP-PF: NY Operations (West), LLC is a privately-held Delaware corporation that is owned 100% by ECP-PF: NY Operations;
- (4) ECP-PF: NY Operations, Inc. is a privately-held Delaware corporation that is owned 100% by ECP-PF Holdings Group, Inc.;
- (5) ECP-PF: Arizona, LLC is a privately-held Delaware corporation that is owned 100% by ECP-PF Holdings Group, Inc.;
- (6) ECP-PF: Canada, LLC is a privately-held Delaware corporation that is owned 100% by ECP-PF Holdings Group, Inc.;
- (7) ECP-PF: CT Operations, Inc. is a privately-held Delaware corporation that is owned 100% by ECP-PF Holdings Group, Inc.; and
- (8) ECP-PF: NM Operations, Inc. is a privately-held Delaware corporation that is owned 100% by ECP-PF Holdings Group, Inc.

Dated: New York, New York
November 23, 2016

Respectfully submitted,

/s/ Christopher G. Campbell
Christopher G. Campbell, Esquire (511346)
DLA PIPER LLP (US)
1251 Avenue of the Americas
New York, New York 10020-1104
(212) 835-6000
Attorney for ECP Defendants

TO: James E. Hacker, Esq.
Attorney for Plaintiffs
28 Second Street
Troy, New York 12180

and

Reger Rizzo & Darnall LLP
Of Counsel
Attorneys for the Plaintiffs
Cira Centre, 13th Floor
2929 Arch Street
13th Floor
Philadelphia, PA 19104